

**PRESENTATIONS OF PROCLAMATIONS TO  
JOHN R. CALHOUN, CITY ATTORNEY  
JOHN A. VANDER LANS, CITY PROSECUTOR  
DOUGLAS S. DRUMMOND, COUNCILMEMBER, THIRD DISTRICT  
LES ROBBINS, COUNCILMEMBER, FIFTH DISTRICT  
MIKE DONELON, COUNCILMEMBER, SEVENTH DISTRICT**

**PRESENTATION OF PROCLAMATION TO  
LONG BEACH JUNIOR CHAMBER OF COMMERCE**

**PRESENTATION OF PROCLAMATION TO  
BARBARA LONDON ERICKSON**

**PRESENTATION OF CERTIFICATES OF APPRECIATION TO  
WENDY'S INTERNATIONAL, INC.  
MILLION AIR  
AMERICA WEST AIRLINES**

**PRESENTATION OF PUBLIC SAFETY ADVISORY  
COMMISSION COMMENDATIONS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS:**

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| <p>Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions.<br/>(Doc. 1)</p> | <p>1. Application of Widnes Inc., dba Mum's Restaurant, for a Permit for Three Pool Tables at an Existing Restaurant at 144 Pine Avenue. (Report of Director of Financial Management) (District 2)</p> <p>Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.</p>                           |
| <p>Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions.<br/>(Doc. 2)</p> | <p>2. Application of MS Clipper, Inc., dba The Juke Joint, for a Permit for Entertainment with Dancing by Patrons at an Existing Tavern at 3325 E. Anaheim Street. (Report of Director of Financial Management) (District 4)</p> <p>Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.</p> |

July 14, 1998

- Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions.  
(Doc. 3)

3. Application of SLC Operating Limited Partnership, dba Westin Long Beach, for a Permit for Entertainment with Dancing by Patrons at an Existing Hotel at 333 E. Ocean Boulevard. (Report of Director of Financial Management) (District 2)  
  
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27379, and instructed the Director of Planning and Building to submit Local Coastal Program amendment to the California Coastal Commission for certification.  
(Doc. 4)

4. Amendment to Local Coastal Program of the General Plan for the Downtown Shoreline Chapter "Land Use Plan" Section. (Report of City Planning Commission) (Resolution adopting, after public hearing, Amendment No. 1-98-A to the land use portion of the Local Coastal Program relating to the Community Plan for the Downtown Shoreline Area [PD-6] ) (City Planning Commission) (District 2)  
  
Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution, and instruct the Director of Planning and Building to submit Local Coastal Program amendment to the California Coastal Commission for certification.

CONSENT CALENDAR (5 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.  
(Doc. 5)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3)
- Accepted and req'd. City Atty. and auth'd. City Mgr.  
(Doc. 6)

6. **ACCEPT** the conveyance of improvements, furniture, fixtures and equipment for the West Police Station from the Redevelopment Agency, and **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for acceptance of conveyance. (Community Development) (District 7)
- Authorized.  
(Doc. 7)

7. **AUTHORIZE** appropriation increase in Community Development, Property Services General Fund GP100 budget, in the amount of \$1,108,600, to accommodate an expenditure to ABC Unified School District to provide long-term funds for school busing service. (Community Development) (District 5)
- Set date of hearing for Tues., July 28, 1998 at 5:00 P.M.  
(Doc. 8)

8. **SET DATE OF HEARING** for Tuesday, July 28, 1998, at 5:00 P.M., on application of Robert K. Russell, John Fraher and Cecilia Fraher, dba 49's Tavern, for a Permit for Entertainment without Dancing by Patrons at an Existing Tavern at 5660 E. Pacific Coast Highway. (Financial Management) (District 3)

July 14, 1998

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| Set date of hearing for Tues., July 28, 1998 at 5:00 P.M.<br>(Doc. 9)                          | 9. <b>SET DATE OF HEARING</b> for Tuesday, July 28, 1998, at 5:00 P.M., on application of Joel and Marlyn Bautista, dba Lighthouse, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 511 W. Willow Street. (Financial Management) (District 7)   |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 10)   | 10. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute agreements with Cities of Cerritos and Signal Hill for provision of animal control services by the City of Long Beach, in the amount of \$145,500 from the City of Cerritos and \$29,945 from the City of Signal Hill, from July 1, 1998 through June 30, 1999. (Health and Human Services)   |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 11)   | 11. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute second amendment to permit with Marina Pacifica LLC to allow electric boat rentals along the northwesterly 330 linear feet of dock. (Parks, Recreation and Marine) (District 3)   |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 12)   | 12. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute second amendment to agreement with Southern California Marine Association to include Marina Green parking charges of \$4,000, and reimbursement to the City for repair of any damage to the area. (Parks, Recreation and Marine) (District 2)   |
| Req'd. City Atty. and auth'd. City Mgr.; auth'd. City Mgr.; and auth'd. City Mgr.<br>(Doc. 50) | 13. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute consultant agreement with Katz, Okitsu and Associates to provide traffic engineering services to evaluate and update the downtown traffic signal system; <b>AUTHORIZE CITY MANAGER</b> to execute agreement in the amount of \$117,566 for the period of July 15, 1998 through July 14, 1999; and <b>AUTHORIZE CITY MANAGER</b> to execute contract amendments relative to extension of term and to authorize additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$117,566. (Public Works) (Districts 1,2,6) |
| Auth'd. City Mgr. and auth'd. City Mgr.<br>(Doc. 13)   | 14. <b>AUTHORIZE CITY MANAGER</b> to execute agreement with the California Department of Justice for the burning of controlled substances by any law enforcement agency or representative (except the U.S. Customs Service) charged with enforcing federal, state, or local law; and <b>AUTHORIZE CITY MANAGER</b> to execute agreement with U.S. Customs Service for burning of controlled substances at Southeast Resource Recovery Facility (SERRF). (Public Works) (District 2)  |
| R & F.<br>(Doc. 14)  | 15. <b>RECEIVE AND FILE</b> "Long Beach Airport 75th Anniversary Celebration Wings Over Long Beach '98" planning update. (Public Works) (District 5)   |
| Set date of hearing for Tues., August 11, 1998 at 5:00 P.M.<br>(Doc. 15)                       | 16. <b>SET DATE OF HEARING</b> for Tuesday, August 11, 1998, at 5:00 P.M., on rezoning from Neighborhood Pedestrian-Oriented Commercial (CNP) to Single Family (R-1-N) Residential for a six lot residential subdivision located at 5211 Arbor Road (east of Clark Avenue). (City Planning Commission) (District 5)  |
| Approved and adopted; and req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 16)                 | 17. <b>APPROVE AND ADOPT</b> Social Services Grant Program (SSGP) funding recommendations for fiscal year 1998-99, as set forth, and <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute the 1998-1999 social services agreements. (Board of Health and Human Services)   |

July 14, 1998

Approved.  
(Docs. 17-26)

18. **APPROVE** proclamations for John R. Calhoun, City Attorney; John A. Vander Lans, City Prosecutor; Douglas S. Drummond, Councilmember, Third District; Les Robbins, Councilmember, Fifth District; Mike Donelon, Councilmember Seventh District; the Long Beach Junior Chamber of Commerce for the distinction of being named the number one chapter in the nation; and commending Barbara Erickson London for her contribution to aviation; and **APPROVE** Certificates of Appreciation to Wendy's International, Inc., Million Air, and America West Airlines for "Good Neighbor Policy" to community surrounding Long Beach Airport .

FOR FILING:

R & F.  
(Docs. 27-29)

19. Copies of Minutes:
- Civil Service Commission, July 1, 1998  
Harbor Commission, July 6, 1998  
Water Commission, June 11, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 30-49)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Amjad F. Alsadeq	\$ 2,404.00
Carlos Gomez Becerra	801.00
Isaac Cordova	2,414.12
Lorma Corrales	Amount Unknown
James K. Edwards	99.95
Willie Fuller	20,000.00
Arthur George Garnica	53,000,000.00
Zella Gildon and Shirley Myles	Amount Unknown
Barry A. Glazer (Application for Relief to Present Claim)	\$10,000,000.00
Debra Jahner	Amount Unknown
Robert Nicholas Jones	53,000,000.00
Monica Celina Moore	11,374.29
Steven J. Palmer	Amount Unknown
Richard Sanchez	545.00
Tiana Sims	185.31
Nancy A. Smith	70.00
Willie L. Thomas, Jr.	762.42
Pauline Suzette Vitale	53,035,000.00
Vicent Salvatore Vitale, II	53,020,000.00
Prentiss C. Wilson	120.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

July 14, 1998

**NEW BUSINESS:**

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| Req'd. City Atty. to prepare Resolution of Intention setting a hearing for the substitution of the property at 185 St. Joseph Street in the Mello-Roos process. (Docs. 51-52) | 21. Councilmember Douglas S. Drummond, Third District, regarding Belmont Shore Mello-Roos participants request to purchase property at 185 St. Joseph for use as a parking lot. (District 3)   |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 53)   | 22. City Manager, regarding Fourth Amendment to Agreement No. 25008 with Ernst and Young LLP to assist City in negotiations of Development Agreement and Ground Lease with OliverMcMillan for development of Queensway Bay Entertainment/Retail Project. (District 2)<br><br>Suggested Action: Request City Attorney to prepare and authorize City Manager to execute fourth amendment to professional services agreement with Ernst and Young LLP to increase the amount by \$15,000. |
| Adopted and auth'd. City Mgr. (Doc. 54)   | 23. Director of Financial Management, transmitting Specifications PA-02298, Grounds and Landscape Maintenance Services in Greater Queensway Bay Area. (District 2)<br><br>Suggested Action: Adopt Specifications and authorize City Manager to advertise for bids.   |
| Adopted Resolution No. C-27380. (Doc. 55)   | 24. Resolution adopting the City of Long Beach Traffic Mitigation Program (TMP) Sixth Annual Report and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Section 66001 et seq. (Public Works)<br><br>Suggested Action: Adopt Resolution.  |
| Adopted.  | 25. Miscellaneous motion, suspending rule of City Council and provide that public speak only prior to adjournment at City Council meeting to be held on July 21, 1998.   |
| R & F.  | 26. Director of Community Development, regarding report to Independent Cities of America regarding economic development in Long Beach.   |
| Rec'd. and made a part of the permanent record. (Doc. 56)   | 27. John Cranny, submitting communication regarding amendment to Long Beach Municipal Code to change maximum boat size allowed in the Marine Stadium.  |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

July 14, 1998

REMINDERS: Housing and Neighborhoods Committee at 1:30 P.M.  
Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Council Chamber Audio-Visual Room for an assistive listening device.

/RG